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## ICOC Application Review Subcommittee Meeting

### MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: November 30th, 2017

Time: 11:00am to 12:00pm

#### Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

#### Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080 - *Site No Longer Available*
- 2880 Torrey Pines Scenic Dr, La Jolla, CA 92037, Room 2803
- 2007 Redwood Rd., Napa, CA.
- 100 Kimball Way, SSF, 94080
- 580 Broadway, NY NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 8170 Laguna Blvd, Elk Grove 95758
- 3440 Viking Drive Sacramento, CA 95827
- 800 Asilomar Ave, Pacific Grove, CA 93950
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 500 Hayes Street SF 94102
- 765 Market Street #31D, San Francisco, CA 94103

#### Dial In Information:

- Dial In Number: (800) 230-1085
- Confirmation Number: 434186

#### WebEx Information

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e476e09940749ed99b06b0218ce763abf>

#### Webcast:

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 434186

#### Open Session

1. Call to Order.

2. Roll Call.
3. Consideration of applications submitted in response to TRAN: Translational review.
  - Translational Review Presentation
  - Letter to the Board - TRAN1-10422
4. Consideration of applications submitted in response to DISC1: Inception review.
  - Inception Review Presentation
  - Letter to the Board - DISC1-10623

#### **Closed Session**

5. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to TRAN: Translational review and DISC1: Inception review (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### **Open Session**

6. Public Comment.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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